



Antitrust and Unfair Competition Law Section, Executive Committee Meeting

Call in Number: 1-800-289-5126, Passcode: 204017

**Saturday, March 16, 2007 , Time: 9:00AM – 12:00PM, San Miguel Room,
Fess Parker's Resort and Spa, Santa Barbara**

AGENDA

1. Call to Order
2. Approval of Minutes from February 14, 2007.
3. Treasurer's Report (Mitch)
 - (a) The Year-end statements are not available.
 - (b) We will report on the financials during our next call.
4. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
 - (a) Date and venue yet to be determined
 - (b) Potential candidates for A/T Lawyer of the Year
 - (c) Programming Update
5. Section Antitrust Treatise – Fourth (Mark/Tom/Bonny)
6. Appointments (Bonny & Group)
 - (a) Officer Positions
 - (b) New Committee Member Appointments
7. Competition (Mark)
 - (a) Next issue (contents and timing)
 - (b) Update on possible availability on Lexus
8. 2007 Other Programs (Jerry)
 - (a) Brown Bags
9. 2007 UCL Institute (Elaine)
 - (a) Fri., May 18, 2007, (Millennium Biltmore Hotel, Los Angeles)
 - (b) Thurs. May 17, 2007 Past Chairs Reception
10. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 28, 2007 (7:30PM) Dinner @ Catal Restaurant, Downtown Disney
 - (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel
11. E-Briefs - Update (Bonny)
12. Website Update (Al Boro)
13. Committee Workrooms (Mitch)
14. Diversity (Group)
 - (a) Discuss ongoing efforts
13. Other Business